Case 2:09-cr-00172 Document 1 Filed 07/20/2009 UNITED STATES DISTRICT COURT FOR THE **311** 2 0 2009 SOUTHERN DISTRICT OF WEST VIRGINIA CHARLESTON TERESA L. DEPPNER, CLERK U.S. District Court

UNITED STATES OF AMERICA

CRIMINAL NO.

209-00172 18 U.S.C. § 1028A

Southern District of West Virginia

GREGORY ALAN TOWNSEND

v.

INFORMATION

The United States Attorney Charges:

At some time in May 2007, at or near Saint Albans, Kanawha County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant GREGORY ALAN TOWNSEND did knowingly possess and use, without lawful authority, the means of identification of a person known to the United States Attorney, during and in relation to violations of 18 U.S.C. §§ 1341 and 1343, that is, mail and wire fraud, by fraudulently and without authorization using the means of identification of the Known Person to apply for credit cards in the name of the Known Person, which thereafter defendant GREGORY ALAN TOWNSEND fraudulently used to make unauthorized purchases in excess of \$34,000.

In violation of Title 18, United States Code, Section 1028A.

UNITED STATES OF AMERICA

CHARLES T. MILLER United States Attorney

THOMAS C. RYAN

Assistant United States Attorney